

Wabasha-Kellogg
Special School Board Meeting
August 25, 2021

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 4:30 p.m. in the DCD Room.

Board Members Present: K. Jeffery; G. Jensen; S. Klennert; Lisa Meyer; Michelle Meyer; P. Rosendale; R.Venz

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils; Frank Klennert

Pledge of Allegiance

Motion by Jeffery, seconded by Venz to approve Agenda. Motion Carried.

Public Comment – None

Motion by Jeffery, seconded by Jensen to approve School Nutrition Programs Joint Agreement between Wabasha-Kellogg School District #811 (Provider) and Hiawatha Valley Education District (Recipient) for the Purpose of Providing Meal Services to the River Valley Academy for the 2021-2022 Fiscal Year. Motion Carried.

Approve Renewal of Food Service Management Contract for Cost-Reimbursable plus Fixed Administrative Fees with Taher, Inc. for the 2021-2022 FY.
(Agenda Item Tabled until 9.15.21 Meeting)

Motion by Jensen, seconded by Lisa Meyer to approve New Hire, Olyvia Bohl, Educational Assistant Step 4, Lane 1, \$12.69/Hour, 7.5/Hours/Day, Includes all Student Contact Days and Scheduled Workshop and Professional Development Days. Motion Carried.

Motion by Lisa Meyer, seconded by Klennert to approve 2021-2022 Handbooks. Motion Carried.

- Staff Handbook
- Coaches & Advisors Handbook
- Elementary Family Handbook
- Secondary Student and Parent Handbook
- Connections Academy School Handbook & Falcon View Connections Academy Supplement Handbook

Motion by Jeffery, seconded by Venz to Adjourn the Special Meeting at 5:15 p.m. Motion Carried.

